

**NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY**

Date: May 26, 2026

Time: 9:00 AM

Location: Pontotoc County Clerk's Building, Meeting Room, 301 S. Broadway, Ada, OK 74820

Posted: May 21, 2026 on the Pontotoc County website: pontotoc.okcounties.org

1. Determination of Quorum and Call to Order.
2. Introduction of guests.
3. Moment of silence.
4. Discussion, consideration, and possible action to approve or approve as amended the following consent items:

All matters listed under "Consent" are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request. Supporting documentation is available for review in the County Clerk's Office and will be reflected in the corresponding minutes for claim(s) transfer(s), blanket purchase order(s), and purchase orders for payment.

- a. BOCC's minutes:
 - i. May 18, 2026 regular meeting
- b. May 2026 payroll
- c. Claim(s)
- d. Transfer(s)
- e. Blanket purchase order(s)
- f. Purchase orders for payment

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TAMMY BROWN, County Clerk
By *Kathryn Pauly* Deputy

5. Discussion, consideration, and possible action to approve or approve as amended Resolution #26-103, Allen VFD declaring surplus of items:
 - a. 2013 Radio - Inventory #62-AVF-602-03
 - b. 2015 Hose - Inventory #62-AVF-656-01
 - c. 2015 Hose - Inventory #62-AVF-656-02
 - d. 2015 Hose - Inventory #62-AVF-656-03
 - e. 2015 Hose - Inventory #62-AVF-656-04
 - f. 2015 Hose - Inventory #62-AVF-656-05
 - g. 2015 Hose - Inventory #62-AVF-656-06
 - h. 2015 Hose - Inventory #62-AVF-656-07
 - i. 2015 Hose - Inventory #62-AVF-656-08
 - j. 2015 Hose - Inventory #62-AVF-656-09
 - k. 2015 Hose - Inventory #62-AVF-656-10
 - l. 2015 Hose - Inventory #62-AVF-656-11

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- m. 2015 Hose - Inventory #62-AVF-656-12
 - n. 2016 Hose - Inventory #62-AVF-656-13
 - o. 2016 Hose - Inventory #62-AVF-656-14
 - p. 2017 HBC Hose Clamp - Inventory #62-AVF-659-01
6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-104*, Allen VFD disposing of items (junked):
- a. 2013 Radio - Inventory #62-AVF-602-03
 - b. 2015 Hose - Inventory #62-AVF-656-01
 - c. 2015 Hose - Inventory #62-AVF-656-02
 - d. 2015 Hose - Inventory #62-AVF-656-03
 - e. 2015 Hose - Inventory #62-AVF-656-04
 - f. 2015 Hose - Inventory #62-AVF-656-05
 - g. 2015 Hose - Inventory #62-AVF-656-06
 - h. 2015 Hose - Inventory #62-AVF-656-07
 - i. 2015 Hose - Inventory #62-AVF-656-08
 - j. 2015 Hose - Inventory #62-AVF-656-09
 - k. 2015 Hose - Inventory #62-AVF-656-10
 - l. 2015 Hose - Inventory #62-AVF-656-11
 - m. 2015 Hose - Inventory #62-AVF-656-12
 - n. 2016 Hose - Inventory #62-AVF-656-13
 - o. 2016 Hose - Inventory #62-AVF-656-14
 - p. 2017 HBC Hose Clamp - Inventory #62-AVF-659-01
7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-105*, Call-A-Ride declaring surplus of items:
- a. 2019 Dodge Promaster Van– Inventory #62-CAR-347-41
 - b. 2019 Dodge Promaster Van– Inventory #62-CAR-347-43
8. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 intergovernmental service agreement between Pontotoc County and the following to use the Pontotoc County Justice Center for the safe and secure detention and care of prisoners taken into custody by law enforcement officers:
- a. *Resolution #26-106* – Garvin County
9. Discussion, consideration, and possible action to approve or approve as amended bid tabulations and award *Bid #26-12*, a six-month bid for various items related to road maintenance, construction, and asphalt recycling (July 1 – December 31, 2026) to all based upon availability.
10. Discussion, consideration, and possible action to approve or approve as amended a contract with AT&T Business Voice to transition the elevator landlines in the Courthouse and County Clerk’s Office to a specialty service.
11. Discussion, consideration, and possible action to approve or approve as amended the FY 2026-2027 Cooperative Acceptance Agreement with Cintas for six (6) AED devices. The devices will be stationed throughout the Courthouse Complex and in two Sheriff patrol cars.
12. Discussion, consideration, and possible action to approve or approve as amended to move forward with one of TK Elevator’s universal agreements: Essential, Elevated, or Enhanced.

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TAMMY BROWN, County Clerk
By Kathryn Coakley Deputy

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TAMMY BROWN, County Clerk
By *Kate M. Gearty* Deputy

13. Discussion, consideration, and possible action to approve or approve as amended a service contract between the Pontotoc County Agri-Plex and Janessa Folger to provide cleaning services for the Pontotoc County Extension Offices at a rate of \$200 per month.
14. Discussion, consideration, and possible action to approve or approve as amended the FY 2026-2027 cooperative agreement/contract between Pontotoc County and the following:
 - a. Cintas – standard uniform rental services & facility services, products, and a service agreement addendum 1 – prices are itemized on the contract
15. Discussion, consideration, and possible action to approve or approve as amended a policy for workers' compensation-related medical appointments.
16. Discussion, consideration, and possible action to approve or approve as amended the TOPS letter of "Approval to Proceed" for the Agri-Plex metal building, brick building, and the carport roofing projects.
17. Discussion, consideration, and possible action to approve or approve as amended the TOPS letter of "Approval to Proceed" for the Mitigation and Reconstruction of the damages to the Pontotoc County Clerk's Office resulting from the tornado/storm event on 03-04-25.
18. Discussion, consideration, and possible action regarding the bid specifications required for repairs to the County Clerk's Office, with the intention to move forward with the formal bid process.
19. Discussion, consideration, and possible action regarding possible amendments to the Pickett VFD's specification sheet for a UTV, as well as potential options for purchase.
20. Discussion, consideration, and possible action to approve or approve as amended the utility crossing application for permit:
 - a. PEC – underground powerline (electric) – cross CR 3570
21. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 contract to secure juvenile detention services for juvenile offenders:
 - a. Creek County Juvenile Detention Center - \$95.00 per/child/per/day
22. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 compliance documents:
 - a. Byng VFD: Board Members, List of Officers, Secretary's Bond, Workers' Comp, and Property & Liability
23. Discussion, consideration, and possible action to approve or approve as amended Oil Center VFD's Fire Tax Purchase Request:
 - a. Chickasaw Personal Communications – purchase and installation of lights, siren, and radio - \$4504.83
24. Discussion, consideration, and possible action to approve or approve as amended BOCC/Opioid Abatement Requisition for Reimbursement:
 - a. Pontotoc Co. Specialty Courts - Reimbursement for HiSET Classes - \$264.00
25. Discussion, consideration, and possible action to approve or approve as amended a District #1 purchase out of the District #1 CBRI THWY 105 Account:
 - a. Cummins Construction – blacktop patching on county roads - \$100,000.00 (blanket)

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26. Discussion, consideration, and possible action to approve or approve as amended a Next Level Roofing Invoice #490-1 in the amount of \$43,100.00 (damages from hail event 03-14-2024):
 - a. Roofing - Metal Building @ Agri-Plex = \$22,400.00
 - b. Roofing - Brick Building @ Agri-Plex = \$12,200.00
 - c. Roofing - Carport @ Agri-Plex = \$8500.00
27. Discussion, consideration, and possible action to approve or approve as amended Allen Nutrition Center's Fire Tax Purchase Request:
 - a. Southern Oklahoma Nutrition Program - FY 2026-2027 site support - \$33,353.00
28. Discussion and consideration of weekly reports provided by the District Attorney's Office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action.
29. Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:
 - a. Emergency Management
 - b. Pontotoc County Sheriff
 - c. Mercy Hospital
30. Discussion and consideration of the weekly report from the Agri-Plex.
31. Continuation of the Quarterly Meeting for Pontotoc County Personnel - Discussion, consideration, and possible action to approve or approve as amended the following items:
 - a. Pontotoc County Purchase Card Policies and Procedures Manual
 - b. Pontotoc County Travel Policy
32. Discussion regarding "new business" that was not known about or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25 O.S. § 311(A)(9).
33. Motion to adjourn.

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TAMMY BROWN, County Clerk

By Kathryn Gaehly Deputy

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